

NOTICE OF SPECIAL MEETING

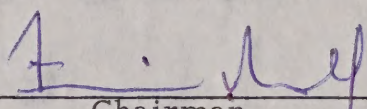
TO: Msgr. Francis J. Lally  
Stephen E. McCloskey  
James G. Colbert  
Melvin J. Massucco  
John Ryan

You are hereby notified that the Members of the Boston Redevelopment Authority are called to meet in special session at 4:00 p.m. on September 25, 1961 at 73 Tremont Street, Room 350, in the City of Boston, Massachusetts, for the following purpose s:

To consider the adoption of a Resolution entitled: Resolution Approving and Providing for the Execution of a Proposed Temporary Loan Contract (Early Land Acquisition), Numbered Contract No. Mass. R-35 (1) Between Boston Redevelopment Authority and the United States of America, Pertaining to a Certain Project Designated Project No. Mass. R-35, and Establishing a Project Expenditures Account with Respect to Said Project and for Other Purposes

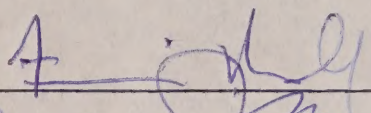
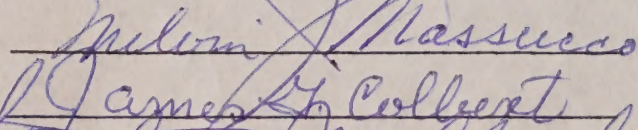
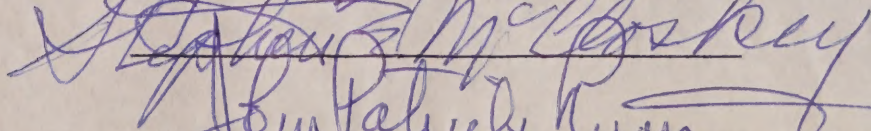
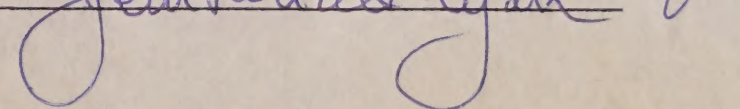
and the transaction of the regular business of the Authority.

September 22, 1961

  
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Chairman  
BOSTON REDEVELOPMENT AUTHORITY

WAIVER OF NOTICE OF AND CONSENT TO SPECIAL MEETING

We, the undersigned Members of the Boston Redevelopment Authority, do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING and do hereby consent and agree that the said Members of said Authority shall meet at the time and place named in said NOTICE OF SPECIAL MEETING and for the purposes therein stated.

  
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Melvin J. Massucco  
  
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James G. Colbert  
  
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Stephen E. McCloskey  
  
\_\_\_\_\_  
John Ryan